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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	Case No. 2:19-CV-00247 JAM-DB
)	
Plaintiff,)	
)	
v.)	
)	
REAL PROPERTY LOCATED AT 725)	
MAIN STREET, MARTINEZ,)	<u>RELATED CASE ORDER</u>
CALIFORNIA, CONTRA COSTA COUNTY,)	
APN: 373-192-007-4, INCLUDING)	
ALL APPURTENANCES AND)	
IMPROVEMENTS THERETO, ET AL.,)	
)	
Defendants.)	
UNITED STATES OF AMERICA,)	Case No. 2:19-CV-00485 JAM-DB
)	
Plaintiff,)	
)	
v.)	
)	
APPROXIMATELY \$6,567,897.50)	
SEIZED FROM CTBC BANK, ACCOUNT)	
NUMBER 3800191916, ET AL.,)	
)	
Defendants.)	
UNITED STATES OF AMERICA,)	Case No. 2:19-CV-00636 JAM-DB
)	
Plaintiff,)	
)	
v.)	
)	
5383 STONEHURST DRIVE, MARTINEZ,)	
CALIFORNIA, CONTRA COSTA COUNTY,)	
APN: 367-230-018-7, INCLUDING)	
ALL APPURTENANCES AND)	
IMPROVEMENTS THERETO, ET AL.,)	
)	
Defendants.)	

1	SECURITIES AND EXCHANGE)	Case No. 2:19-CV-02140 JAM-DB
2	COMMISSION,)	
)	
3	Plaintiff,)	
)	
4	v.)	
)	
5	JOSEPH BAYLISS and RONALD ROACH,)	
)	
6	Defendants.)	
)	
7	SECURITIES AND EXCHANGE)	Case No. 2:19-CV-02531 JAM-DB
8	COMMISSION,)	
)	
9	Plaintiff,)	
)	
10	v.)	
)	
11	ROBERT A. KARMANN,)	
)	
12	Defendant.)	
)	
13	SOLARMORE MANAGEMENT SERVICES,)	Case No. 2:19-CV-02544 JAM-DB
14	INC., a California corporation,)	
)	
15	Plaintiff,)	
)	
16	v.)	
)	
17	BANKRUPTCY ESTATE OF DC SOLAR)	
18	SOLUTIONS, INC., DBA DC SOLAR)	
	SOLUTIONS MFG, INC., DBA DC)	
19	SOLAR SOLUTIONS MANUFACTURING,)	
	INC., a California Corporation;)	
20	ET AL.,)	
)	
21	Defendants.)	
)	
22	UNITED STATES OF AMERICA,)	Case No.: 2:19-CR-00182 JAM
)	
23	Plaintiff,)	
)	
24	v.)	
)	
25	RONALD J. ROACH and JOSEPH W.)	
	BAYLISS,)	
26)	
27	Defendants.)	
)	
28	UNITED STATES OF AMERICA,)	Case No.: 2:19-CR-00222 JAM
)	
	Plaintiff,)	
)	
	v.)	
)	
	ROBERT A. KARMANN,)	
)	
	Defendant.)	

1	UNITED STATES OF AMERICA,)	Case No.: 2:20-CR-00003 JAM
2)	
3	Plaintiff,)	
4)	
5	v.)	
6)	
7	RYAN GUIDRY,)	
8)	
9	Defendant.)	

10	UNITED STATES OF AMERICA,)	Case No.: 2:20-CR-00016 TLN
11)	
12	Plaintiff,)	
13)	
14	v.)	
15)	
16	ALAN HANSEN,)	
17)	
18	Defendant.)	

19	UNITED STATES OF AMERICA,)	Case No.: 2:20-CR-00017 KJM
20)	
21	Plaintiff,)	
22)	
23	v.)	
24)	
25	JEFF CARPOFF,)	
26)	
27	Defendant.)	

28	UNITED STATES OF AMERICA,)	Case No.: 2:20-CR-00018 TLN
29)	
30	Plaintiff,)	
31)	
32	v.)	
33)	
34	PAULETTE CARPOFF,)	
35)	
36	Defendant.)	

Examination of the above-entitled actions reveals that these actions are related within the meaning of Local Rule 123 (E.D. Cal. 2005). Accordingly, the assignment of the matters to the same judge and magistrate judge is likely to affect a substantial savings of judicial effort and is also likely to be convenient for the parties.

The parties should be aware that relating the cases under Local Rule 123 merely has the result that these actions are assigned to the same judge and magistrate judge; no consolidation

1 of the actions is effected. Under the regular practice of this
2 court, related cases are generally assigned to the judge and
3 magistrate judge to whom the first filed action was assigned.

4 IT IS THEREFORE ORDERED that the actions denominated
5 2:20-CR-00016 TLN, 2:20-CR-00017 KJM, and 2:20-CR-00018 TLN be
6 reassigned to Judge John A. Mendez for all further proceedings, and
7 any dates currently set in this reassigned case only are hereby
8 VACATED. Henceforth, the caption on documents filed in the
9 reassigned cases shall be shown as 2:20-CR-00016 JAM,
10 2:20-CR-00017 JAM, and 2:20-CR-00018 JAM.

11 IT IS FURTHER ORDERED that the Clerk of the Court make
12 appropriate adjustment in the assignment of criminal cases to
13 compensate for this reassignment.

14 IT IS SO ORDERED.

15 Dated: January 23, 2020

16 /s/ John A. Mendez

17 U. S. District Court Judge
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